

United States District Court
 DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

SERGIO LUCAS

CRIMINAL COMPLAINT

CASE NUMBER: M5# 05-846-MJ/88

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about May 10, 2005 in Norfolk county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

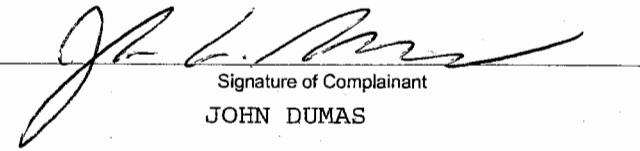
knowingly transfer false identification documents, knowing that the documents were produced without lawful authority

in violation of Title 18 United States Code, Section(s) 1028(a)(2)

I further state that I am a (x) Special Agent ICE and that this complaint is based on the following facts:

See attached Affidavit of Special Agent John Dumas

Continued on the attached sheet and made a part hereof: Yes No


 Signature of Complainant
 JOHN DUMAS

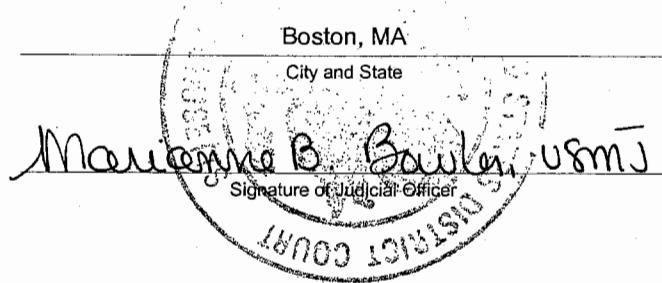
Sworn to before me and subscribed in my presence,

May 23, 2005 @ 3:30 PM. at _____
 Date _____

MARIANNE B. BOWLER
 UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

This form was electronically produced by Elite Federal Forms, Inc.


 Signature of Judicial Officer
 MARIANNE B. BOWLER, USMJ
 DISTRICT COURT